

BARABOO PUBLIC LIBRARY BUILDING COMMITTEE MEETING MINUTES MAY 10, 2019

I. Call to order

A. Note compliance with Open Meeting Law

The meeting was called to order at 9:30 am

B. Roll Call

Members present: F. Hartmann, T. Kujawa, B. Persche, B. Stelling

Members absent: J. Ellington

Others present: C. Arndt, J. Bergin, A. Dilcher (via video), A. Quilici (via video), S. Wray (via video)

C. Approval of the Agenda

Motion to approve the Agenda: Approved by consent

II. Public Hearings/Apearances

None.

III. Action Items

A. Video Conference with MSA & Quinn Evans architects to view and discuss library expansion schematic designs

MSA and Quinn Evans architects presented alterations to the schematic designs based on committee feedback from the previous meeting. Decision was made that it was not programmatically or financially in the library's best interest to keep the 1980's east addition. Request was made to move custodian closet access from men's bathroom to the hallway.

Initial discussion was held regarding presentation to City Council to include introduction and timeline of project, how this expansion/upgrade fits in with strategic plan and community input, price of project, cost of not doing the project in 2021, financing options (library trust fund, city input, community development block grant, CDA, additional fundraising).

Discussed need to meet with Ringling Mansion owners regarding parking lot layout.

B. Update on purchase of Church property.

Methodist Church received permission from Head Church to proceed with sale. City of Baraboo will be entity owning the property. Therefore, City Council needs to approve the purchase at the next council meeting.

IV. Information items

I. Board Member Comments

II. Adjourn

Motion to adjourn: T. Kujawa

Second: F. Hartmann

Vote: Motion passed unanimously

The meeting adjourned at 11:15 am